

Australian Securities Exchange Notice



23 February 2018

ILUKA 2018 ANNUAL GENERAL MEETING

The 2018 Annual General Meeting of shareholders of Iluka Resources Limited ACN 008 675 018 will be held at 9.30am (WST) on Tuesday, 24 April 2018 in River View Room 5 at the Perth Convention and Exhibition Centre, 21 Mounts Bay Road, Perth, Western Australia.

A handwritten signature in blue ink that reads "Sue Wilson".

Sue Wilson
Company Secretary

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